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7 MENU FOODS INCOME FUND; MENU FOODS, INC.;
MENU FOODS MIDWEST CORPORATION; AND
MENU FOODS SOUTH DAKOTA, INC.

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10 UNITED STATES DISTRICT COURT
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12 NORTHERN DISTRICT OF CALIFORNIA

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20) CASE NO. C 07 1809
SHERRY INGLES, individually and on Behalf of)
All Others Similarly Situated,)
Plaintiff,)
vs.)
MENU FOODS, INC., MENU FOODS INCOME)
FUND, MENU FOODS MIDWEST)
CORPORATION, and MENU FOODS SOUTH)
DAKOTA INC.,)
Defendants.)
)

Gordon & Rees LLP
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San Francisco, CA 94111

21 Pursuant to Civil Local Rule 3-16, the undersigned certifies that the following listed
22 corporations have a financial interest in the subject matter in controversy and/or in a party to the
23 proceeding:

24 1. Menu Foods South Dakota Inc. is a Delaware corporation with its principal place of
25 business in North Sioux City, South Dakota. Menu Foods Holdings, Inc. owns 10% or
more of Menu Foods South Dakota Inc.'s stock.

26 2. Menu Foods, Inc. is a New Jersey corporation with its principal place of business in
27 Pennsauken, New Jersey. Menu Foods Holdings, Inc. owns 10% or more of Menu
Foods, Inc.'s stock.

1 3. Menu Foods Midwest Corporation is a Delaware corporation with its principal place of
2 business in Emporia, Kansas. Menu Foods Holdings, Inc. owns 10% or more of Menu
Foods Midwest Corporation's stock.

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4 Dated: June 6, 2007

GORDON & REES LLP

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6 By:
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8 CARRIE A. LUBINSKI
9 Attorneys for Defendants
10 MENU INCOME FOOD, MENU
11 FOODS INC. and FOODS MIDWEST
12 CORPORATION
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